

# McMillanShakespeareGroup

## ASX ANNOUNCEMENT

### GRAEME MCMAHON - RETIREMENT

It is with great regret the Board of McMillan Shakespeare announces the retirement of Non-Executive Director, Graeme McMahon. Mr. McMahon's retirement has been brought about by ill health. During this difficult time for him, Graeme continued to carry out his full Directorial and Committee duties whilst the Board set about finding a replacement. The Board is grateful for Graeme's ongoing support during this important process.

"Graeme has been an outstanding contributor to McMillan Shakespeare since the company floated in 2004" said Chairman, Ron Pitcher. "Graeme's business insights and preparedness to put his views cogently and convincingly have played a very important role in the success enjoyed by McMillan Shakespeare. We shall miss him. On behalf of the Board and staff of McMillan Shakespeare I express our profound gratitude to Graeme and wish him the very best in retirement and a speedy return to good health".

**Mark Blackburn**

CFO and Company Secretary  
McMillan Shakespeare Limited

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About McMillan Shakespeare

McMillan Shakespeare is considered a market leader in the provision of remuneration programs. Its services include remuneration policy design, salary packaging benefit administration and motor vehicle lease management backed by expertise in FBT management, tax and compliance. McMillan Shakespeare also provides a complementary fleet management service, including the procurement of motor vehicles and finance and the management of fuel card and service maintenance programs.